

*City of Morgantown*  
**Human Rights Commission**  
**December 19, 2013**  
**6:00 Celebration of First Year's Work as Reconstituted Commission**  
**6:30 p.m. Regular Meeting at Public Safety Conference Room**

***Twelfth Meeting Agenda***

**Banners, Displays, Mementos\***

**1. Commission Membership: Approval of Agenda**

*Jan Derry, Vice Chair*

*Michael Fike*

*Warren Harger*

*Anne Marie Lofaso*

*Anne Marlene Robinson-Savino, Secretary*

*Don Spencer, Chair*

*Fran Whiteman*

*Dave Bott – Administration Representative*

*Tim Hairston – Liaison w/ State HRC*

*Bob Jones – Research Consultant*

**2. Public Session**

**3. Communications: Recognition of Warren Harger – Mike Fike**

**Communication on Refugee Resettlement – Bob Jones, Teewende Sandwiki**

**The West Virginia Report for the Williams Institute at UCLA Law School**

**Trail Mural on Diversity – Deb Palmer – Last Session, Wiles Hill: 1.8.14**

**4. Minutes of: November 21 Meeting - Marlene Robinson-Savino \***  
**December 2 Special Meeting \***

**5. Action on Legislative Resolutions – Anne Marie Lofaso, Fran Whiteman \***

**6. Report/Pretest on Proposed Need Survey and Implementation – Bob Jones \***

**7. Developing a Plan for HRC Priorities in the New Fiscal Year:**

**Review of the HRC Docket \*, Calendar \*, and Planning Priorities:**

**- Planned Schedule for Need Survey Process w/ Potential Collaborators \***

**- Fair Housing Initiatives \***

**- Comp. AAP Concept: Proposed Outline: “Sustaining Equitable Inclusivity” \***

**- Other Considerations?**

**8. Commission Operations: Election of Officers for New Fiscal Year**

**Annual Report\***

**Budget for 2014**

**Human Rights Day - 2014**

**9. Commissioner Reports, Concerns, “Project Tool Box” \***

**10. Prospective Commission Candidates**

**11. Next HRC Meeting: January 16, 2014**

**12. Adjournment – 8:30 p.m.**